DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK	Electronically Filed	
AXIS REINSURANCE COMPANY,	X : No. 07-CV-07924-GEL	
Plaintiff, v.	: VINCESTNY	
PHILLIP R. BENNETT, et al.,	POCUMENT  ELECTRONICALLY FILED	
Defendants.	DATE FILED: 2/21/08	
In re	: Chapter 11	
REFCO, INC., et al.,	: Case No. 05-60006-RDD	
Debtors.	: Jointly Administered	
AXIS REINSURANCE COMPANY,	: Adv. Proc. No. 07-01712-RDD : <u>Reference Withdrawn:</u> : No. 08-CV-03242-GEL	
Plaintiff, v.	: Appeals: : (1) No. 07-CV-09420-GEL : (2) No. 07-CV-09842-GEL	
PHILLIP R. BENNETT, et al.,	: (3) No. 07-CV-10302-GEL	
Defendants.	: :X	
TONE N. GRANT, et al.,	Adv. Proc. 07-02005-RDD consolidated with 07-01712-RDD Reference Withdrawn:	
Plaintiffs, v.	<ul> <li>No. 08-CV-03243-GEL</li> <li>Appeals:         <ul> <li>(1) No. 07-CV-09843-GEL</li> <li>(2) No. 07-CV-10302-GEL</li> </ul> </li> </ul>	
AXIS REINSURANCE COMPANY,	: (2) 110. 07 CV 10302-GED	
Defendant.	· :	

[caption continued on next page]

		X	
LEO R. BREITMAN, et al.,		:	Adv. Proc. No. 07-02032-RDD
		:	consolidated with 07-01712-RDD
		:	Reference Withdrawn:
		:	No. 08-CV-03303-GEL
	Plaintiffs,	:	Appeal:
v.		:	(1) No. 07-CV-10302-GEL
		:	
AXIS REINSURANCE COM	MPANY,	:	
		:	
	Defendant.	:	
		X	

# STIPULATION TO ADMINISTRATIVELY CLOSE AND/OR CONSOLIDATE THE CAPTIONED DOCKETS

WHEREAS, each of the captioned dockets involves the dispute between AXIS Reinsurance Company ("AXIS") and its Insureds;

WHEREAS, docket number 08-CV-03242-GEL contains the Officer counterclaims (to AXIS's Bankruptcy Court adversary action, which was dismissed by the Bankruptcy Court);

WHEREAS, docket number 07-CV-07924-GEL is the complaint AXIS filed in the District Court, which has not been served;

WHEREAS, the remaining docket numbers represent matters which have now been fully adjudicated; and

WHEREAS, it was agreed by the parties that the dockets for those matters which have been fully adjudicated should be closed, and the remaining dockets should be administratively consolidated, at this time;

NOW THEREFORE, it is hereby stipulated, consented and agreed to, by and among the parties hereto, as follows:

1. Subject to further order of this Court, dockets 07-CV-07924-GEL and 08-CV-03242-GEL shall be administratively consolidated pursuant to Federal Rule of Civil Procedure 42(a), and hereafter all documents filed in connection with either of those dockets will be made under docket number 07-CV-07924-GEL, and shall bear the following caption:

-----X
IN RE: :

AXIS REINSURANCE COMPANY REFCO:

No. 07-CV-07924-GEL

RELATED INSURANCE LITIGATION

2. Subject to further order of this Court, Docket Nos. 07-CV-09420-GEL, 07-CV-09842-GEL, 07-CV-09843-GEL, 07-CV-10302-GEL, 08-CV-03243-GEL, and 08-CV-03303-GEL shall be closed.

- 3. AXIS shall file an amended complaint on or before July 25, 2008 via ECF and email notification;
  - 4. The Insureds agree to waive service of AXIS's amended complaint; and
- 5. The Insureds shall file answers or otherwise respond to AXIS's amended complaint on or before August 22, 2008.

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SO ORDERED this 21 St day of July, 2008.